



Finance & Operations Committee

March 6, 2025

MINUTES

Meeting called to order: Member Kehoe at 5:05 p.m. **Board members present:** Kehoe, Picard, Christenson

District staff: Minnick, Malbon, Lents, Salzer, Jory **Citizen Representatives:** Roderique, Johnson, DeMers

Others Present: John Johnson, Nicole Reid **Student SVA Representative:** Apurvasai Lakshmann

Public Comments – none.

Approval of Prior Meeting Minutes – February 20, 2025 - approved.

F&O Committee Citizen Representative Applicant Interviews – The board members of the committee conducted interviews with four applicants seeking a two-year term on the committee. Following the interviews, the three board members deliberated on the responses and selected three candidates to join the committee for the upcoming term. The three people selected for the committee were Peter Roderique, Rocky Johnson, and Steven DeMers.

Bond Technology Award Recommendation Bid package #T-11 High School A/V Technology Bond Project Award Update – Mr. Salzer is here to provide the committee with an update on the remaining BP T-11 recommendation. Nearly all high school classroom projectors, originally purchased over a decade ago, will be replaced over the next two summers. The proposed flat panels come with a seven-year warranty. Bids for this package were opened on January 22, 2025, and covered three categories of items. Recommendations for the first two categories are on the agenda for final approval at Tuesday evening's Board of Education meeting. The third category, high school A/V equipment, remains under review by Mr. Salzer and his team. Additional time is needed to ensure the selected solution best meets stakeholder needs. A final recommendation is expected to be presented for first reading at the April 8, 2025, Board of Education meeting.

2024-2025 Mid-Year Budget Amendment – To make new members aware of the context of this item, Ms. Minnick explains the process and timelines of the annual budget cycle. She explains that when we pass the initial budget each year, which we are required to do by June 30th, though we do not yet know the specifics of enrollment numbers and foundation amounts for the future fiscal year. We use estimates and projections when creating the initial fiscal year budget, and then we can true up the budget mid-way through the year with the mid-year budget amendment. Ms. Minnick presents a PowerPoint summarizing key aspects of the mid-year budget amendment for the general fund. The initial slides focus on enrollment figures, foundation allowance, and General Fund balance details. The remaining slides highlight specific sections of the amendment document to enhance clarity and facilitate committee discussion. Ms. Minnick provides clarity on each of the proposed revenue and expenditure amendments. This item is scheduled for a first and final reading on Tuesday evening.

Adjourn: 7:16 p.m.